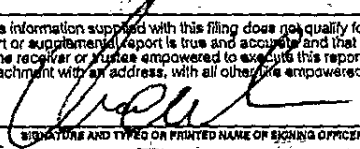


04/27/2005 WED 14:48 FAX

FILED
04/28/2005
Apr 28, 2005 08:00 AM
Secretary of State

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F98000001094		
1. Entity Name AEROSTAR MANUFACTURING CORPORATION		
Principal Place of Business 165 CHESTNUT ST. ALLEDALE, NJ 07401		Mailing Address 165 CHESTNUT ST. ALLEDALE, NJ 07401
DO NOT WRITE IN THIS SPACE		
		
		04272005 No Chg-P CR2E034 (10/03)
4. FBI Number 22-3564053		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent BRADDOCK, JAN 5690 BALDARAS AVE. PENASACOLA, FL 32507		DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	PDD	
NAME	PAYNE, JOHN H	
STREET ADDRESS	5690 BALDARAS AVE.	
CITY-ST-ZIP	PENASACOLA, FL 32507	
TITLE	D	
NAME	OLSEN, SVEN	
STREET ADDRESS	165 CHESTNUT ST	
CITY-ST-ZIP	ALLEDALE, NJ	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other information empowered.		
SIGNATURE: 		4-27-05 201-934-8262
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #

U000000341010
04/28/05-80140-003 150.00

**DO NOT WRITE
IN THIS SPACE**